REPORT OF THE COMMITTEE ON BUDGET

Voting Members:

Ann H. Kobayashi, Chair; , Joey Manahan, Vice Chair; Carol Fukunaga, Trevor Ozawa, Kymberly Marcos Pine

Committee Meeting Held April 1, 2015

Honorable Ernest Y. Martin Chair, City Council City and County of Honolulu

Mr. Chair:

Your Committee on Budget, which considered Resolution 15-74 entitled:

"RESOLUTION ACCEPTING A GIFT TO THE CITY AND COUNTY OF HONOLULU FROM THE ASSOCIATION OF GOVERNMENT ACCOUNTANTS FOR TRAVEL EXPENSES TO KANSAS CITY, MISSOURI,"

transmitted by Communication D-149 from the Department of Budget and Fiscal Services dated March 6, 2015, reports as follows:

The purpose of the Resolution is to request acceptance of a gift to the City from the Association of Government Accountants (AGA) for costs of airfare, hotel accommodations, and meals for an employee of the Department of Budget and Fiscal Services to participate in AGA's Sectional Leadership Meeting in Kansas City, Missouri, on May 15 and 16, 2015 valued at \$1,300.

The Director of the Department of the Budget and Fiscal Services testified in support of the measure noting that the gift is for a member of the Department's staff to attend the meeting. The staff member is currently the president of the local chapter.

CITY COUNCIL

CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII

APR 2 2 2015

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Section 13-113 of the Revised Charter of the City and County of Honolulu 1973, as amended, provides as follows:

The council, on behalf of the city, may accept gifts or donations of money, securities or other personal property or of real estate or any interest in real estate.

To implement this Charter provision, the Council adopted Resolution 05-349, CD1, FD1, which establishes guidelines for the solicitation and receipt of gifts on behalf of the City.

Your Committee finds that the acceptance of this gift conforms to the applicable provisions of Resolution 05-349, CD1, FD1, and that this gift will benefit the people of the City and County of Honolulu.

Your Committee received no public or written testimony on the Resolution.

Your Committee on Budget is in accord with the intent and purpose of Resolution 15-74 and recommends its adoption. (Ayes: Kobayashi, Fukunaga, Manahan, Ozawa – 4; Noes: None; Excused: Pine – 1.)

Respectfully submitted,

Committee Chair

CITY COUNCIL

CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII

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